

## **PECMHA Executive Meeting**

February 11, 2019 @ 6:30pm

Lisa Lindsey's Office - Wellington

Attendance: Steve Payne, Heather Zantingh, Jane Vader, Becky Carter, Steve Prinzen, Obie VanVlack, Tod Lavender, Ben Cowan

Absent: John Kelly, Jon Wight, Jason Parks

Meeting Called to order:

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved: Tod Lavender

Seconded: Jane

Outcome: Carried

Approval of the Agenda

Moved: Steve Prinzen

Seconded: Becky Carter

Outcome: Carried

- **2018/19 Hockey Season Update**

- Rep OMHA Playdowns 2019

- Bantams in Quarters
    - Midgets ?
    - Novices?

- Rep EOMHL Playdowns 2019

- Atoms
    - Peewees

- ICHL Local League Playdowns 2019

- PECMHA Hosting Atom A Final Mar 3rd
    - Ice and Timekeeper fees to Marilyn

- Spring 4 on 4

- As of Feb 2

	<b>Tot</b>	<b>% Full/Division</b>
<b>Senior</b>	<b>21</b>	52.50%
		#goalies?
<b>Intermediate</b>	<b>33</b>	82.50%
		#goalies?
<b>Junior</b>	<b>19</b>	47.50%

		#goalies?
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- Weather slowed down registrations
- **Start date will be Sunday April 7 12:30-5:30** since wellington ice is not available April 6 (Millpond Tourney to 6pm). Then will move to Saturdays April 13, 20, 27 10:30-4:00 and Tuesday's from 6-9.
- Local League Jersey Replacement
  - Review of quotes
    - Vendor1**
      - Each Jersey (silk screened)
      - Identical to AtoMc in quality without McDonalds branding
      - Jersey mockup below - Purple for both teams
      - Cost =
    - Vendor2**
      - **Option 1 - KORE**
        - Each Main Jersey (sublimated) ~
        - Reinforced Elbow and shoulder - Similar to our current Rep jerseys
        - Practice Jersey
        - Jersey mockup below - Purple for both teams
        - Cost = (17 jerseys + 2 Goalie) \* 6 teams =
      - **Option 2 - International Sport Sphere**
        - Each Main Jersey (sublimated) ~
        - Stock Practice Jersey 1 colour logo on front and number on back
        - Jersey mockup below - Will customize to Kings if required and get us a physical mockup to see if required. - Purple of both teams
        - Cost = (17 jerseys + 2 Goalie) \* 6 teams =
  - Novice LL Jerseys - Dodge Caravan Kids??? Jason can you look into this program?
  - Initiation Timbit - Tim Hortons
  - Atom - McDonalds AtoMc program - Ordered all purple
- Rep Coach selection process. Date to start selections. After AAA, AA and A tryouts. - Yes

- Portfolio Updates

- Registrar



- OMHA Contact

- NRP and PTS Form handout format
  - Novice 2019/2020 format
  - EOMHL Meeting Wednesday Feb 13 2019
  - Submission to become a base B centre.

- Modified participation tyke gamesheets need to be filled out properly
  - Douro is Novice
  - Centre Hastings - Atom, Peewee Bantam
  - Game Sheet Inc.
- Jr LL Convenor
  - First Shift Update
    - 34 signed-up, Heather in the process of Registering
      - 10 from outside PEC, some have indicated that they would like to stay in PEC for hockey next year
    - On-ice sessions start Feb 9 for 6w
    - Fall Session transition into Timbits starts Feb 9th
    - Do we offer Fall or Winter First Shift Programming next season?
  - March Exhibition schedule for Tyke and novice set
    - Travel permit request pending
  - 8 Tyke Jamboree teams finalized (1 on waiting list)
    - Teams PEC (2), Stirling (2), Loyalist, Deseronto, N Front, Otonabee, N Durham on waiting list
    - Just putting together the balance sheet for the tourney based on the, Medals, giveaway pucks, pizza, etc
  - Team award nominations (did communication go out to coaches?)
  - New Guidelines for Novice and Below
    - ½ Boards
    - Communication to Coaches
    - Rep?
    - Additional Faceoff Dots - Request from Lisa
    - Half Ice Pegs
- Sr LL Convenor
  - Team award nominations
- Ice Scheduler
  - 2 Second Season Games to schedule
  - 2 local league games to reschedule
  - Need to firm up LL Wrap up day.
- Equipment
  - MORE BLUE PUCKS REQUIRED
- Referee
  -
- Treasurer
  -
- Fundraising
  - PEC LL Championship Day
  - Rep Banquet planning
  - Fundraising for new jerseys, Cash Calendars
  - Skateathon - Like jump rope for heart
  -

- New Business

- Option 1



- Option 1



- Option 2



Right chest logo.

Sublimation colours are as per Sports International Standard.



Design5 - White/Navy

1234567890

File Name: <b>CONTire-Perth Lanark MHA</b>	
Custom: Subl. Hockey Jersey	Confo:
Colours: Royal/Navy/White	Fabric: Supermesh
Neckline: Rib <input type="checkbox"/> Subl. <input type="checkbox"/>	
Extra Charges: New Design + 6 new logos & 5 vectors	
Sponsors: Yes <input type="checkbox"/> No <input type="checkbox"/>	



Watermark shoulders



Sponsor placement here if applicable



Front View



Back View

X \_\_\_\_\_ Date: \_\_\_\_\_

☐ APPROVED ☐ APPROVED WITH CHANGES ☐ NOT APPROVED (Require New Proof)

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If a response is not received or approved in 24 hours, your ship date may be changed. Once this paper proof is signed & approved by the customer, we will not be held responsible for any errors and/or omissions not marked on the paper proof at this stage. Please mark all corrections and/or changes clearly - Thank you.

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